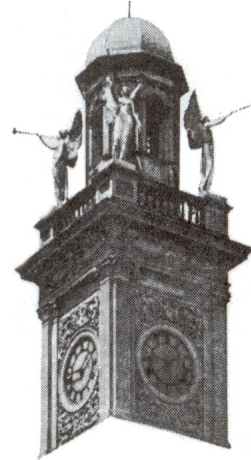


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

MARCH 25, 2015



Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- March 18, 2015 Board Meeting

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Sheriff: Drug use Prevention program 2013DUP76-1076-\$16,783.22
 - Sheriff: Edward Byrne Memorial Grant 2012-JG-A01-6448-\$17,888.76
- Budget Transfers:
 - Recorder: \$15,000.00 from Service to Capital
 - Sheriff: \$36,696.62 from Service to Other
- County Obligations Journal Entries:
 - County Obligations to Regional Planning: \$10,186.88 Subdivision Eng. and site inspections invoice No. 2218 & 2219 includes CR memo for cost allocation plan Adj.
 - County Obligations to Regional Planning: \$520.12 House numbering invoice 2222.
 - County Obligations to Regional Planning: \$2,519.61 Storm water management & NPDES Education invoice No. 2169 with credit memo

- Intergovernmental Journal Entries:
 - Job & Family Services to Family Court: \$2,429.08 To Reimburse Family Court for Nov. 2014 Title IV-D invoice
 - Dog & Kennel to Sheriff: \$315.00 Reimburse Sheriff police dispatch/radio usage contract for March 2015.
- Prior Year Journal Entries:
 - Engineer to Sheriff: \$4,656.12 Reimburse contract December 2014 12/31 for Robinson, Quentin-wages, PERS, PERS pick-up, Medicare, workers compensation & insurance issued 2/20/15.
 - Data Processing to Telecommunications: \$240.00 November 2014 ASE.
 - Sheriff to Telecommunications: \$367.96 November 2014 phone charges metro service and Internet, HW Maintenance/support and Software Maintenance.
 - Sheriff to Telecommunications: \$47.99 November 2014 phone charges-Mental health service, HW Maintenance/support and Software Maintenance.
 - Dog & Kennel to Telecommunications: \$143.96 November 2014 phone charges service, HW Maintenance/support and Software Maintenance.
 - Data Processing to Telecommunications: \$240.00 December 2014 ASE.
 - Dog & Kennel to Telecommunications: \$153.06 December 2014 phone charges service, HW Maintenance/support and Software Maintenance.

Advertise for Bid

Engineers (Jean Young)

- 53,000 tons more or less of Sodium Chloride Rock Salt for de-icing (including townships, city, villages and outpost).

Emergency Management (Jean Young)

- 2014 or latest model-one (1) Hazmat Truck
- One (1) Vapor Gas Detector

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with Goodwill Industries of Greater Cleveland and East Central Ohio Inc., Canton, Ohio for a work experience program in the amount of \$147,493.00 Effective 4/1/15 through 3/31/16).

Non-Encumbered Expenses (Jean Young)

- Facilities/Commissioners: Additional asbestos testing required on building materials for the COB Façade Project-Vendor: Environmental Support-\$975.00 Fund: Permanent Improvement
- Facilities/Commissioners: Labor to check the GFCI receptacle for the Kodac Prosser Fluid Pump-Vendor: WW Schaub Electric Company-\$120.00 Fund: General
- Facilities: Labor to repair clutch lever set on door-Vendor: Bierly-Litman Lock & Door Control-\$564.00 Fund: General

Travel (Jean Young)

- One Job & Family Services employee seeking \$679.60 to attend Ohio Job & Family Services Directors Association Meeting and General Sessions on March 13, June 12, September 11 and December 11, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$174.50 to attend Level of Care Pilot & Design Team MFG. April 16, 2015 in Columbus, OH.
- Five Job & Family Services employees seeking \$1,221.40 to attend OCDA Spring Symposium on April 20-21, 2015 in Dublin, OH.
- One Job & Family Services employee seeking \$58.35 to attend Safe & Together Regional Seminar on May 20, 2015 in Akron, OH.
- Two Job & Family Services employees seeking \$98.25 to attend NEORTC Training-Bridges Out of Poverty on April 14, 2015 in Ashland, OH.
- Six Veterans employees seeking \$3,562.66 to attend OSACVSO/VARO Spring School May 5-8, 2015 in Independence, OH.

Commissioners (Chris Nichols)

- Amended (Final) 2015 Appropriations for the Justice System Sales Tax Fund #075
- Amended (Final) 2015 Appropriations for the General Fund #001

Engineers (Rick Flory)

- Ground Lease Airport Outpost – Akron-Canton Regional Airport Authority
 - The Board is requested to approve and authorize itself to sign a Ground Lease with the Akron-Canton Regional Airport Authority for its Airport Outpost. The highway outpost has been at this location since approximately 1959. The Lease is for 20 years at a cost of \$1.00 per year.

- Werner Church Project PID #81282 – Construction administration & inspection agreement with Omni Pro Services LLC
 - The Board is requested to approve and authorize itself to sign an agreement with Omni Pro Services LLC to provide construction inspection, material testing and certification and construction administration for the Werner Church Project PID #81282. The agreement is for a total not to exceed \$455,104.00 or 8.93% of the Engineer's \$5,095,952.25 estimated cost of construction.
- Shepler Church Ave. & Fohl St. Roundabout Project PID #90521 – Bid Award
 - It is the recommendation of the Stark County Engineer to award the Shepler Church Ave. & Fohl St. Roundabout Project PID #90521, to the lowest and best bidder Wenger Excavating, Inc., Dalton, OH, in the amount of \$854,268.26. The funding will come from both FHWA funds through CEAO in the amount of \$554,720.00 and SCATS in the amount of \$624,000.00 up to 80% of project eligible costs with any remaining funds necessary from the Engineers' 012 Motor Vehicle Fund.
- Harrison Ave. SW Bridge No. CA-20-26 Project– Change Order No. 4
 - The Board is requested to approve and authorize itself to sign change order no. 4 for the final quantity adjustment on this project. The total amount of non-performance items for this change order is \$15,000.00. The total additions for this change order are \$0.00. The original contract amount was \$430,569.98. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$520,967.92.

Sanitary Engineers (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing March 25, 2015 and ending on the last day of February 2016.
 - The Board is requested to approve the resolution granting licenses to 11 contractors that desire to install sanitary drains in Stark County. The term will commence on March 25, 2015 and end on the last day of February, 2016.
- Sewer Connection Resolution for 953 Edison St. NW, Hartville, OH
 - The Board is requested to adopt a resolution authorizing a grandfathered, retroactive connection charge for the Comfort Suites Hotel located at 953 Edison St. NW, Hartville, OH, in the Stark County Metropolitan Sewer District.

Regional Planning (Rick Flory)

- Advertisement for Bid / Hartville Waterline Extension Project – Phase III – Village of Hartville
 - The Board is requested to approve the bid specifications, plans and advertisement to bid. The Regional Planning Commission recommends that the above project be improved by contract. The total estimate of probable construction cost for the project is \$1,143,581.00. The funding for this project will come the Village of Hartville, \$764,078.00 (utilizing funding from the City of Canton Water department) and CDBG funds in the amount of \$379,503.00.

Commissioners (Rick Flory)

- New Fund – Adult Probation – Honor Court Program-Subgrant 2014-JG-D01-6004
 - New grant fund for the Honor Court Program-Subgrant 2014-JG-D01-6004.
- Board Appointment – Stark County Transportation Improvement District (TID) Board
 - The Board is requested to appoint Raymond Hexamer to the TID Board for a term beginning March 29, 2015 until March 29, 2017.
- Rejection of Bid(s) – Renovations & Additions to the Recycling Route Truck Storage Garage Project
 - The Board is requested to reject the all bids received on March 3, 2015 and not award the contract for the Renovations & Additions to the Recycling Route Truck Storage Garage Project.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not request a hearing regarding the stock transfer of a liquor license.
 - Wasabi House LLC dba Wasabi House
6338 Strip Ave. NW, Jackson Twp., North Canton, OH 44720
- Adopt a resolution indicating that the Board of Commissioners is not request a hearing regarding a new liquor license.
Greentown Gallery & Custom Framing Inc. B NEW 3352208
31409 State St. NW, Lake Twp., Greentown, OH 44630

Tax Incentive Review Council (TIRC) Recommendations (Rick Flory)

- Adopt a Resolution to Approve the TIRC Recommendations for Plain Twp. CRA Agreement
 - Meander Hospitality Group IV LLC (2007 Agreement)
- Adopt a Resolution to Approve the TIRC Recommendations to Continue Tax Abatement Agreements for Enterprise Zone 234C
 - Canton Township:**
 - Foundation Systems / Anthony Codispoti (2009 agreement, amended 2013) Continue Agreement
 - Nimishillen Township:**
 - Biery Cheese Co. Inc. (2003 agreement, amended 2006 & 2010) Continue Agreement
 - Biery Cheese Co. Inc. (2009 agreement) Continue Agreement
 - Perry Township:**
 - Americold Realty Trust & Americold Logistics, LLC & Prophecy Massillon, LLC (fna Massillon Management LLC) (2006 agreement, amended 2008 & 2009) Continue Agreement
 - TimkenSteel Corporation (2014 agreement) Continue Agreement

Village of Navarre:

- RC Industries, dba Mid's Spaghetti Sauce & RC Realty, LLC (2005 agreement, amended 2007) Continue Agreement

- Adopt a Resolution to Approve The TIRC Recommendations on Expired Tax Abatement Agreements for Enterprise Zone 234C

Perry Township:

- Precision Component Industries, LLC & Holdings, LLC (2004 agreement) Agreement Expired – Auditor's report noted abatement expires 2014 tax year.

- Adopt a Resolution to Approve The TIRC Recommendations to Continue Tax Abatement Agreements for Enterprise Zone 252C

Jackson Township:

- The Kenan Advantage Group Inc. / North Canton Transfer (2007 agreement, amended 2009 & 2011) Continue Agreement

Personnel (Michael Kimble)

- Adopt a Resolution to approve the 2015 Pay Tables for the Non-Bargaining Employees of the Stark County Department of Job and Family Services.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	3/30	10:00	2 nd FL		Work Session-Canceled
TUES	3/31	10:00	2 nd FL		Work Session-Canceled
		2:00	2 nd FL	JY	Bid 2836 Limestone & Gravel, Bid 2837 Asphalt Concrete Bid 2838 Bituminous Materials
WED	4/1	1:30	2 nd FL		Commissioners Board Meeting-Canceled
THURS	4/2	2:30	2 nd FL	RF	P-577 Project Bid Opening